



MINUTES

Regional Planning and Highways Committee Meeting

Committee Members Present Via Teleconference

Mark A. Murphy, Chairman
Barbara Delgleize, Vice Chair
Lisa A. Bartlett
Doug Chaffee
Joe Muller
Richard Murphy
Miguel Pulido

Staff Present

Darrell E. Johnson, Chief Executive Officer
Jennifer L. Bergener, Deputy Chief Executive Officer
Laurena Weinert, Clerk of the Board
Martha M. Ochoa, Assistant Clerk of the Board
James M. Donich, General Counsel (Via Teleconference)

Committee Members Absent

None

Call to Order

The May 4, 2020 regular meeting of the Regional Planning and Highways Committee was called to order by Committee Chairman M. Murphy at 10:32 a.m.

Roll Call

The Assistant Clerk of the Board conducted an attendance Roll Call and announced that there was a quorum of the Regional Planning and Highways Committee.

Pledge of Allegiance

Committee Chairman M. Murphy led the Pledge of Allegiance.

1. Public Comments

No public Comments were received.

Special Calendar

There were no Special Calendar matters.

Consent Calendar (Items 2 through 7)

2. Approval of Minutes

A motion was made by Director R. Murphy, seconded by Committee Vice Chair Delgleize, and following a roll call vote, declared passed 6-0, to approve the minutes of the Regional Planning and Highways Committee meeting of April 6, 2020.

Director Bartlett was not present to vote on this item.



3. 2020 State Transportation Improvement Program Update

A motion was made by Director R. Murphy, seconded by Committee Vice Chair Delgleize, and following a roll call vote, declared passed 6-0, to:

- A. Authorize the use of up to \$3 million in Measure M2 funds for the Interstate 605 Katella Interchange Project.
- B. Authorize the use of up to \$5.5 million in federal Surface Transportation Block Grant funds for the Interstate 5 Managed Lanes Project from Avenida Pico to the Orange County/San Diego County line area.
- C. Authorize staff to process all necessary amendments to the Federal Transportation Improvement Program and execute or amend all necessary agreements to facilitate the above actions.

Director Bartlett was not present to vote on this item.

4. Regional Planning Update

A motion was made by Director R. Murphy, seconded by Committee Vice Chair Delgleize, and following a roll call vote, declared passed 6-0, to receive and file as an information item.

Director Bartlett was not present to vote on this item.

5. Cooperative Agreement with the California Department of Transportation for the Interstate 605/Katella Avenue Interchange Improvement Project

A motion was made by Director R. Murphy, seconded by Committee Vice Chair Delgleize, and following a roll call vote, declared passed 6-0, to authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-0-2199 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$300,000, to provide oversight of the plans, specifications, and estimates, and to advertise and award the construction contract for the Interstate 605/Katella Avenue Interchange improvement project.

Director Bartlett was not present to vote on this item.



6. Cooperative Agreements with the California Department of Transportation for the 91 Express Lanes Toll Entrance Gantries Infrastructure Project

A motion was made by Director R. Murphy, seconded by Committee Vice Chair Delgleize, and following a roll call vote, declared passed 6-0, to:

- A. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-0-2275 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$115,000, to provide reimbursement for final plans, specifications, and estimate, construction bid documents, and advertisement and award of the construction contract for the 91 Express Lanes toll entrance gantries infrastructure project.
- B. Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-0-2276 between the Orange County Transportation Authority and the California Department of Transportation, in the amount of \$1,950,000, to provide reimbursement for construction capital funding and construction management services for the 91 Express Lanes toll entrance gantries infrastructure project.

Director Bartlett was not present to vote on this item.

7. Contract Change Order for the Interstate 405 Improvement Project from State Route 73 to Interstate 605 - Utility Work at Almond Avenue

A motion was made by Director R. Murphy, seconded by Committee Vice Chair Delgleize, and following a roll call vote, declared passed 6-0, to authorize the Chief Executive Officer to negotiate and execute Contract Change Order No. 72 to Agreement No. C-5-3843 between the Orange County Transportation Authority and OC 405 Partners, a joint venture, in the amount of \$1,843,329, to provide additional utility work to support Southern California Edison and Frontier Communications relocation efforts on Almond Avenue.

Director Bartlett was not present to vote on this item.



Regular Calendar

8. Comprehensive Transportation Funding Programs - 2020 Call for Projects Programming Recommendations

Joseph Alcock, Section Manager III, Measure M2 (M2) Local Programs, reported on the following:

- Summary of the Regional Capacity Program (RCP) (Project O), and the Regional Traffic Signal Synchronization Program (RTSSP) competitive funding programs.
- Highlighted the eight RCP and six RTSSP proposed programming recommendations for the M2 2020 call for projects.

A motion was made by Director Chaffee, seconded by Director R. Murphy, and following a roll call vote, declared passed 5-0, to:

- A. Approve the award of \$23.4 million in 2020 Measure M2 Regional Capacity Program (Project O) funds to eight local agency projects.
- B. Approve the award of \$12.1 million in 2020 Measure M2 Regional Traffic Signal Synchronization Program (Project P) funds to six local agency projects.

Directors Bartlett and Pulido were not present to vote on this item.

9. Interstate 405 Improvement Project Update

Jeff Mills, Senior Program Manager, Capital Programs, and Chris Boucly, Section Manager II, External Affairs, co-presented a PowerPoint presentation as follows:

- Project Location and Key Features;
- Background;
- Project Update;
- Construction Update;
- Look Ahead for Bridge Construction;
- Bridge Construction Map;
- Project Challenges;
- Schedule Mitigations Implemented;
- Community Engagement; and
- Upcoming Outreach.

A discussion ensued regarding bridge construction, traffic volumes, virtual neighborhood meetings, graffiti deterrent, and ramp closures.

No action was taken on this receive and file as an information item.

10. Update on State Route 55 Improvement Project from Interstate 405 to Interstate 5

Ross Lew, Program Manager, Capital Programs and Calina North, Community Relations Specialist, External Affairs, co-presented a PowerPoint presentation as follows:

- Project Limits;
- Background;
- Project Improvements;
- Project Update;
- Project Schedule;
- Next Steps; and
- Public Outreach.

A motion was made by Committee Vice Chair Delgleize, seconded by Director R. Murphy, and following a roll call vote, declared passed 6-0, to direct staff to continue the implementation of the State Route 55 improvement project from Interstate 405 to Interstate 5 through construction as included in the Next 10 Delivery Plan.

Director Pulido was not present to vote on this item.

Discussion Items

11. Chief Executive Officer's Report

Darrell E. Johnson, CEO, reported on the following:

- The Orange County Transportation Authority's (OCTA) ongoing response efforts to the novel coronavirus are as follows:
 - Continuing to follow guidance from local, state and federal health officials.
 - Monitoring the status of the Governor's stay-at-home order.
 - Developing a 'Return to Work' plan for OCTA's employees who are working remotely once the order ends.
 - Reviewing areas such as foot traffic flow at the bases, reduced seating in coach operator lounges, staggered lunchbreaks to accommodate for social distancing.
 - Working on long-term mitigation strategies for both customer-facing employees and non-customer-facing employees.
 - Reviewing social distancing requirements in the administration building, permanent spacing for employees, implementation of 'hoteling' type work spacing, and low-wall cubicles.



11. (Continued)

- After consulting with Chairman Jones, it is expected that teleconference meetings will continue through the month of May and will update the Board of Directors (Board) with any changes.
- Thanked the Board for their support and flexibility as OCTA continues to serve the public while doing so in a manner that helps protect them and the employees.

12. Committee Members' Reports

There were no Committee Members' Reports.

13. Closed Session

There were no Closed Session items scheduled.

14. Adjournment

The Regional Planning and Highways Committee meeting adjourned at 11:09 a.m.

The next regularly scheduled meeting of this Committee will be held at **10:30 a.m. on Monday, June 1, 2020**, at the Orange County Transportation Authority Headquarters, Conference Room 07, 550 South Main Street, Orange, California.

ATTEST

Mark A. Murphy
Committee Chairman

Martha M. Ochoa
Assistant Clerk of the Board